

Roger Clap Innovation School
Governing Board Meeting
Monday, February 27th 2012
5:45 – 7:15pm

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AGENDA

BOSTON, MA

Time	Topic	Steps/Desired Outcome	Responsible
5:45	Minutes	Approval	Vernon
5:50	Updates/Announcements Mass Cultural Council February Acceleration Academy 4/5 curriculum talk New Parent Breakfast NSTAR Fundraiser Personnel Subcommittee Physical Education Mr. Vernon- Lynch Leadership Academy Overview of Today's Meeting	Share information	Vernon Paugh
6:00	RCIS Founders Celebration	Share Information/Update	Gorman
6:10	Community Partners Breakfast	<ol style="list-style-type: none"> 1. Outcomes of the Event 2. Read over resumes of interested community members 3. Discussion 4. Motion 	Vernon
6:35	Principal Evaluation Update	Share Information/Update	Paugh
6:40	Pathways and Continuous Education Partnerships	<ol style="list-style-type: none"> 1. Update on potential Tech Boston Pathway. 2. Brainstorm additional options 3. Engage in pro/con/questions protocol in groups 4. Next Steps 	Vernon
7:10	Next Meeting(s)/Call for Agenda Items	Share Information/Dates	Paugh
7:15	Adjourn		Vernon

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RCIS Governing Board Community Member Recruitment Process:

1. Brainstorm list of qualities in board members
2. Brainstorm list of potential candidates who fulfill those qualities
3. Obtain and bring bios of approved potential candidates to the GB
4. Review presented bios and decide who to invite
5. Decide who from the current Governing Board will contact the person with the invitation letter

Community Member Discussion

1. Qualities in Members
 - a. Community Influence- someone who can rally the community around us and can draw people to events/ fundraisers
 - b. Financial background or wealth
 - c. Diversity
 - d. Connection to Education
 - e. Technology
 - f. Mentoring ability for the students
 - g. Public health/ Social background
 - h. Political
 - i. Interest by the person- they need to want to part be a part of the board